

**Arlington Contributory Retirement Board
Agenda for March 31, 2016
@4:30 PM
At the Town Hall Annex
Second Floor Meeting Room**

Call to order Special COLA Vote Meeting

Adjourn COLA Vote Meeting

Call to order Regular Monthly Meeting

PRIM Board presentation.

Motion and vote to approve Expense and Payroll Warrants 6,7+8

Motion and vote to approve Minutes for February 2016

Motion and vote to approve January 2016 Trial Balance

Motion to approve new school members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Christine Collins	03-03-2016	9+2%	Teacher Assistant
Breanne Mahoney	02-22-2016	9+2%	Teacher Assistant
Maria Murphy	02-01-2016	9+2%	Traffic Supervisor

Motion to approve new town members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Tenzing Dundutsang	03-13-2016	9+2%	Patrolman
Thomas Guanci	03-13-2016	9+2%	Patrolman
Vincent Lee	03-07-2016	9+2%	Wire Inspector
Daniel Styffe	03-13-2016	9+2%	Patrolman
Selena Zona	03-13-2016	9+2%	Patrolman

Motion to approve retirement application for and

Name	DOB	Creditable Service	Group	Dept/Pos	Vet Status	Retirement Option	Date
Shirley Dunton	06-16-1949	35 years 5 months	1	Human Resource/ Benefit Administrator	No	B	04-05-2016

Motion and Vote The 2015 Annual Statement

Motion and Vote on Medical Panel results for James Downs

Motion and vote a refund of accumulated deductions for Cord West in the amount \$1,268.89. Mr. West had 4 months of creditable service working for the School Custodian.

Motion and vote a refund of accumulated deductions for Elnora Landford in the amount \$1,054.47 Ms. Landford is the mother and beneficiary of Christopher Landford who passed away, Mr. Landford had 4 months of creditable service working for the School Department as a Teacher Assistant.

Motion and vote a refund of accumulated deductions for Nicole Deloach in the amount \$507.45. Ms. Deloach had 3 months of creditable service working for the School Department as a Teacher Assistant.

Motion and vote a refund of accumulated deductions for Daniel Fokuo in the amount \$ 27.29. Mr. Fokuo had 1 year and 2 months of creditable service working for the School Custodian. The amount represents a retroactive contract settlement for time he worked prior to terminating.

Motion and vote a refund of accumulated deductions for Waqar Avon in the amount \$ 8.40. Mr. Avon had 8 year and 11 months of creditable service working for the DPW. The amount represents a retroactive contract settlement for time he worked prior to terminating.

Update on Offices Space

New Business

Adjourn